

CERTIFICATE OF INCORPORATION

TAINUI TARANAKI KI TE TONGA LIMITED

1661162

This is to certify that TAINUI TARANAKI KI TE TONGA LIMITED was incorporated under the Companies Act 1993 on the 11th day of August 2005.

Ministry of Economic
Development

Manatū Ōhanga

Companies Office

Neville Harris

Neville Harris
Registrar of Companies
11th day of August 2005

